



WASHINGTON COUNTY BOARD OF SUPERVISORS

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*****For Information Only – Not a Legal Notice*****

CLERK OF THE BOARD

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PUTNAM

John R. LaPointe, Vice Chair

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WHITEHALL

George Armstrong

MEMO

TO: Chairman of the Board
Members of the Public Works Committee:
Supervisor Brown, Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien,
Gang, Shaw

FROM: Clerk of the Board

Chairman Brown has scheduled a **Public Works Committee** meeting for **Tuesday, May 26, 2015 at 9:30 am** in the Board of Supervisors' large Conference Room, 2nd Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – April 28, 2015
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Sewer Commission Re-appointment – Mike Fiorillo, Hudson Falls
 - 2.) Organization Changes – Sewer District #2
 - 3.) EFC Financing Update
 - B. Department of Public Works
 - 1.) Request for Resolution – County Route 10 Bridge
 - 2.) TMW Asset Maintenance Software Update
 - 3.) Jurisdictional Realignment & DPW Efficiencies
 - 4.) Miscellaneous
4. Other Business
5. Adjournment

*****Committee Members: Please Contact This Office If You Are Unable To Attend.*****

DATED: May 19, 2015
Fort Edward, New York